

**State of California**  
**CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD**  
**PUBLIC MEETING AGENDA**

2520 Venture Oaks Way, Suite 300  
Sacramento, CA 95833  
&  
100 North Barranca Street, Suite 410  
West Covina, CA 91791

**September 8, 2008**  
**10:00 a.m.**

**ROLL CALL:**

Candice A. Traeger, Chairwoman  
Robert Pacheco, Board Member

**MINUTES OF August 20, 2008**

**ADMINISTRATIVE MATTERS**

*(Information regarding the general administration of cases pending before the Appeals Board.)*

1. CALENDARING/CASELOAD

**NEW BUSINESS**

*(The Appeals Board hears and discusses new reports presented by staff.)*

**OLD BUSINESS**

*(The Appeals Board hears and/or discusses matters on a follow-up basis.)*

1. 2008/09 BUDGET  
*(Review and discuss budget issues for this fiscal year.)*
2. MATTERS REGARDING BOARD REGULATIONS  
*(Review of the Appeals Board's Rules of Policy and Procedure)*

Discussion of 2009 Rulemaking calendar

3. LEGISLATION
4. LEASE RENEWALS  
Sacramento

**CHAIRWOMAN'S REPORT**

*(Hear report from the Chair on issues affecting the Appeals Board.)*

**BOARD MEMBERS' REPORTS**

*(Hear reports from Board Members on issues affecting the Appeals Board.)*

CALIFORNIA OCCUPATIONAL SAFETY & HEALTH APPEALS BOARD  
PUBLIC MEETING AGENDA  
For September 8, 2008  
Page 2

**EXECUTIVE OFFICER'S REPORT**

*(Report regarding administrative matters and news from the Department and Appeals Board.)*

**STAFF REPORTS**

*(Reports from the Presiding ALJs and the Chief Counsel regarding matters from the Hearing Operations and Legal Units.)*

Any matter not completed at this meeting may be continued to subsequent meetings.

**PUBLIC COMMENT**

*(Public comment will be entertained during the discussion of each agenda item of the Open Meeting.)*

Recess to Closed Session to discuss matters pursuant to Government Code § 11126 (a), (c) (3), and (e) and Labor Code sections 6609 and 6620.

The next Public Meeting/Closed Session is scheduled  
Wednesday, Sept 17, 2008  
Cal/ OSHA Appeals Board  
2520 Venture Oaks Way, Suite 300  
Sacramento, CA 95833  
&  
100 North Barranca Street, Suite 410  
West Covina, CA 91791

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Accommodations can include modifications of policies or procedures or provision of auxiliary aids or services. Accommodations include, but are not limited to, an Assistive Listening System (ALS), a Computer-Aided Transcription System or Communication Access Realtime Translation (CART), a sign-language interpreter, documents in Braille, large print or on computer disk, and audio cassette recording. Accommodation requests should be made as soon as possible. Requests for an ALS or CART should be made no later than five (5) days before the hearing.

**For Further Information  
Contact**

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